

Message Text

CONFIDENTIAL

PAGE 01 SAN JO 00593 111843Z
ACTION ARA-10

INFO OCT-01 SCA-01 ISO-00 SSO-00 L-03 SS-15 SP-02 INR-07
INRE-00 /039 W

-----111847Z 011690 /41

O 111615Z FEB 77 ZFF4
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC IMMEDIATE 6418

C O N F I D E N T I A L SAN JOSE 0593

STADIS////////////////////////////////

E.O. 11652: GDS
TAGS: PGOV, PINT, CS
SUBJECT: IRS INTEREST IN TESTIMONY FROM VESCO ACCOMPLICES

REF: (A) STATE 29258, (B) SAN JOSE 352

1. CHARGE RAISED QUESTIONS IN REFTEL A WITH FONMIN FACIO
FEBRUARY 10. FACIO STATED THAT THERE IS NO LEGAL
REQUIREMENT IN COSTA RICA FOR DEPOSITIONS BY FOREIGN
OFFICIALS TO BE TAKEN IN
EMBASSIES. AT SAME TIME, FACIO STATED THAT HE THINKS
THAT "PROPER PLACE" FOR A FOREIGN GOVERNMENT TO TAKE
A DEPOSITION IN COSTA RICA IS ITS EMBASSY. HOWEVER HE
WOULD NOT OBJECT IF DEPOSITION WERE TAKEN OUTSIDE
EMBASSY.

2. AS ON PREVIOUS OCCASION (AT TIME OF SEC DEPOSITION
IN SEPTEMBER 1976), FONMIN FACIO SUGGESTED THAT EMBASSY
KEEP HIM INFORMED RE SUCH DEPOSITION-TAKING IN COSTA
RICA.

3. RE PARA 3 REFTEL A AND CONCEPT OF "UNDUE INTER-
FERENCE WITH RIGHTS OF SAID DEPONENTS," EMBASSY
STANDS ON CONSIDERATIONS RAISED IN PARA 2 OF
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REFTEL B. WE ASSUME THEY WILL BE INCORPORATED OR
REVIEWED IN IRS REQUEST TO COURT TO HAVE EMBASSY
DESIGNATED AS SITE FOR DEPOSITION TAKING.
KILDAY

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Message Attributes

Automatic Decaptioning: Z
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Channel Indicators: n/a
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Concepts: LITIGATION, BUSINESS ASSOCIATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 11-Feb-1977 12:00:00 am
Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation Codes:
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Office: ACTION ARA
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Original Handling Restrictions: STADIS
Original Previous Classification: n/a
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